

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

Crowne Plaza
4728 Constitution Avenue
Baton Rouge, LA 70808
July 28, 2019
11:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of April 19, 2019 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) April 2019
 - b) May 2019
 - c) June 2019
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval Of Applicants to be Credentialed
 - b) ORM Insurance Premium – Update
 - c) Fee Schedule Changes
 - d) Degree Waiver Request – Nicole Goldin
 - e) Felony Waiver Request – LaGina Fields
- VIII. Old Business
 - a) Online Credentialing Management System
- IX. Executive Director's Report:

Adjourn Meeting: Next Meeting date: October 18, 2019

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

Crowne Plaza
4728 Constitution Avenue
Baton Rouge, LA 70808
July 28, 2019
11:00 A.M

I. Call to Order

The July 28, 2019 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:57 A.M the meeting was held pursuant to public notice, each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman
Paul Schoen, LAC, CCGC, Vice-Chairman
Deborah Thomas, PH.D, LPP
Ken Roy, MD
Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer

Members Absent:

Kerri Cunningham, LAC
Catherine Lemieux, LCSW PH.D

ADRA Staff Present:

Lauren Smith, Executive Director
Renee Franklin, Assistant Director
Jeanne Hollingsworth, Administrative Assistant

III. Public Introductions

Marolon Mangham, Executive Director of LASACT

IV. Approval of April 19, 2019 Minutes (Attachment 2)

A draft of the April 19, 2019 board meeting minutes was presented for approval. A motion was made to approve the minutes by Deborah Thomas and seconded by Paul Schoen the motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The April, May, and June 2019 Treasurer's Reports were presented by Lauren Smith. A motion was made by Paul Schoen and seconded by Deborah Thomas to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments:

Marolon Mangham gave a brief update on internal changes and restructuring within IC&RC's administrative office.

Minutes of ADRA Board Meeting of 7/28/2019

VII. New Business

- a) Approval of applicants to be credentialed:

A motion was made by Bernadine Williams and seconded by Paul Schoen to approve the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative.

- b) ORM Insurance Premium:

ADRA office finally heard back from ORM. ORM stated that the amount of \$10,495 is correct. They will not adjust it anymore and our projected estimated total for the next fiscal year will be \$12,369. Just between one year and the next, we are looking at a \$2,000 increase. ORM stated that they would be willing to accept monthly payments to cover the annual premium. Roy Baas stated that he would draft a letter to send to his representative inquiring about this expense.

- c) Fee Schedule Change:

A motion was made by Paul Schoen and seconded by Bernadine Williams to approve the recommended fee schedule changes, effective August 1, 2019. The motion was approved after a unanimous vote in the affirmative.

- d) Degree Waiver Request: A motion was made by Paul Schoen and seconded by Deborah Thomas to approve Nicole Goldin degree waiver request. The motion was approved after a unanimous vote in the affirmative

- e) Felony Waiver Request: LaGina Fields- Postpone until October 18, 2019 board meeting.

VIII. Old Business

- a) Online Credentialing Management System- Update: We've had a few glitches and kinks to work out with the new system. Other than those minor things, the new online credentialing system is working out great.

- IX. Executive Director's Report: Lauren Smith, Executive Director
- No report at this time

A motion was made by Paul Schoen and seconded Bernadine Williams by to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer